

**OFFICIAL NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE
COMMON COUNCIL OF THE CITY OF CUDAHY, WI. TO BE HELD AT THE
CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR., CUDAHY, WI.
TUESDAY, DECEMBER 15, 2009 at 7:00 PM**

Open Meeting Statement

Roll Call

Pledge of Allegiance

Moment of Silence

PUBLIC COMMENT

City of Cudahy residents that would like to speak on any item on this agenda.

ADOPTION OF MINUTES:

1. Minutes of the meeting of the Common Council held December 1, 2009.
2. Minutes of the Claims Committee held December 2, 2009.
3. Minutes of the Board of Public Works meeting held November 23, 2009.
4. Minutes of the Board of Health held September 22, 2009.

APPROVAL OF CLAIMS:

1. Discussion and appropriate action regarding the approval of claims in the amount of \$808,290.66.

VETO

1. Presentation by City Clerk of Mayor's Veto of action taken by the Common Council on Tuesday, December 1, 2009 under New Business item one: "Discussion and appropriate action to rescind motion to go out for RFP for Professional Services (legal services)"
2. Discussion and appropriate action regarding Mayor's Veto of motion to rescind motion to go out for RFP for Professional Services (legal services).
3. Presentation by City Clerk of Mayor's Veto of action taken by the Cudahy Common Council on Tuesday, December 1, 2009 "Discussion and appropriate action regarding side letter with Michael Best and Friedrich LLC for all future legal services for labor issues, with fee for 2010 services not to exceed \$92,000".
4. Discussion and appropriate action regarding Mayor's Veto of action taken by Council regarding side letter with Michael Best and Friedrich LLC for all future legal services for labor issues, with fee for 2010 services not to exceed \$92,000.

CORRESPONDENCE

1. Correspondence from Cudahy War Memorial thanking the City for the \$2,000 donation to the Cudahy War Memorial.
2. Correspondence dated December 1, 2009 from Southeastern Wisconsin Regional Planning Commission regarding Water Quality Management Plan Update document.

OLD BUSINESS:

1. Discussion and appropriate action regarding 2009 Vitality Award.

NEW BUSINESS:

1. Discussion and appropriate action regarding adoption of 2020 Comprehensive Plan (previously distributed).
2. Discussion and appropriate action regarding approval of Reallocation of Community Development Block Grant Funds.
3. Discussion and appropriate action regarding contract between the City of Cudahy and Time Warner Cable to provide fiber optic network services.
4. Discussion and appropriate action regarding confirmation of Mayor's appointment of Dennis Broderick to the Cudahy Family Library Board.
5. Discussion and appropriate action regarding confirmation of the 2010-2011 election inspectors presented by City Clerk.
6. Discussion and appropriate action regarding the Recycling Collection and Disposal Contract.

MAYOR

1. 5 Year Financial Plan
2. Employee Hand Book

ALDERPERSONS

DEPARTMENT MANAGERS

ORDINANCES AND RESOLUTIONS

RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6579 entitled "A Resolution Recognizing the 26 Years of Dedicated Service of Hubert Broekema (Hubie) Operator III for the City of Cudahy".
2. Discussion and appropriate action regarding Resolution No. 6580 entitled "A Resolution to recognize the 30 Years of Dedicated Service to the City of Cudahy by David Aamodt".
3. Discussion and appropriate action regarding Resolution No. 6581 entitled "A Resolution Recognizing Superintendent James Heiden and the Cudahy School District".
4. Discussion and appropriate action regarding Resolution No. 6582 entitled "A Resolution for Adoption by Municipalities in Support of Milwaukee's Gateway Aerotropolis Collaborative Planning Efforts".

5. Discussion and appropriate action regarding Resolution No. 6583 entitled "A Resolution Allowing the Claim of Ronald Pritzlaff in the Amount of \$1,156.00".

Hearing from Cudahy residents from the audience who wish to speak on any subject.

ADJOURN

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act.

Request should be made as far in advance as possible, preferably a minimum of 48 hours.

For additional information or to request this service, contact the Cudahy City Clerk at 769-2204. (FAX 769-2257). This meeting room is wheelchair accessible from the West entrance of South Lake Drive.